2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # N06000005756 HERITAGE PRESERVE HOMEOWNERS ASSOCIATION. 2007 SEP 10 PM 1:44 INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA C/O CENTEX HOMES C/O CENTEX HOMES 3301 QUANTURN BLVD FIRST FLOOR 3301 QUANTURN BLVD FIRST FLOOR BOYNTON BCH, FL 33426 BOYNTON BCH, FL 33426 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A HBLY, STEVE Street Address (P.O. Box Number is Not Acceptable) C/O CENTEX HOMES 3301 QUANTUM BLVD, FIRST FLOOR BOYNTON BCH, FL 33426 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payab Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by September 14, 2007 Florida Department of Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE Delete TITLE ☐ Change Addition STEVE ASHES HILDEBRANDT, STEVEN NAME 3301 QUANTEUN BLVD STREET ADDRESS 3301 QUANTUM BLVD FIRST FL STREET ADDRESS BOYNTON BCH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP BOYNON ECH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRELAND, KATHLEEN NAME NAME 3301 QUANTUM BLVD FIRST FL STREET ADDRESS STREET ADDRESS 000109594350 BOYNTON BCH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME REYNOLDS, MICHAEL NAME 3301 QUANTUM BLVD FIRST FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33426 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other the empowered.

Davlime Phone #